

Sean Bull, Trustee  
Pam Gray, Trustee  
Bret Hahn, Trustee  
Michael Stratton, Deputy Clerk



Brian Long, Trustee  
Kim Rockford, Trustee  
Kevin Schultz, Trustee  
Michael Stratton, Administrator

# *Village of Sherman, Illinois*

**Trevor J. Clatfelter, Village President**

## **AGENDA**

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**DATE:** TUESDAY, JANUARY 10, 2023  
**LOCATION:** SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, SHERMAN, IL 62684  
**TIME:** 6PM  
**TYPE:** REGULAR BOARD MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

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**OPENING:** President Trevor J. Clatfelter

1. Clerk Roll Call
2. Pledge of Allegiance
3. Set Agenda

**CLERK'S REPORT:** Village Deputy Clerk Stratton

1. Presentation of December 6, 2022 Board Meeting Minutes
2. Approval of Executive Session Minutes and Remain Closed of December 6, 2022
3. Presentation of Warrants for Approval

**TREASURER'S REPORT:** Assistant Treasurer Penley

**VILLAGE ENGINEER'S REPORT:** Engineer Kuhn

**LEGAL REPORT:** Legal Counsel Craven

**VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:** Administrator Stratton

**PRESIDENT'S REPORT:** President Clatfelter

1. APPROVAL OF PAY REQUEST #1 CAPITAL IMPROVEMENT PLAN 2022 IN AMOUNT OF \$1,617,902.32 TO TRUMAN L. FLATT & SONS CO., INC.
2. APPROVAL OF PAY REQUEST #2 BROOKSIDE GLEN ADDITION TO CAPITAL IMPROVEMENT IN AMOUNT OF \$213, 990.48 TO TRUMAN L. FLATT & SONS CO, INC.
3. RESOLUTION RE: IML CALL FOR MEMBER SUPPORT OF TAX INCREMENT FINANCING

**COMMITTEE(S) REPORT:**

**SHERMAN POLICE DEPARTMENT:** Chief Bangert

**SHERMAN EMERGENCY MANGEMENT AGENCY:** Director Moos

**SHERMAN PUBLIC WORKS:** Director Newton

**NEW BUSINESS:**

**OLD BUSINESS:**

**CIVIC ORGANIZATIONS:**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION:**

Adjourn to closed session as provided for under 5 ILCS 120/2 (c)(1); (2); (5); (6); (21) of the Open Meetings Act

**AJOURNMENT:**